

**TOWN OF DRYDEN
SPECIAL TOWN BOARD MEETING
OCTOBER 24, 2018**

Present: Supervisor Jason Leifer, CI Daniel Lamb, CI Kathrin Servoss,
CI Alice Green

Absent: CI Linda Lavine

Elected Officials: Bambi L. Avery, Town Clerk

Other Town Staff: Jennifer Case, Bookkeeper

Supv Leifer called the meeting to order at 6:00 p.m. He previously shared information and proposed resolutions with board members with respect to projects at the Ithaca Area Wastewater Treatment Plant. The board didn't take action at the last board meeting because they hadn't had an opportunity to review the information. These improvement projects are recommended for the overall management of the system. The total project cost is 7.1 million dollars and the town's share is 2% of that.

**RESOLUTION #154 (2018) - Behind the Meter Battery Storage System (BTM) Agreement
Between NYSEG and Ithaca Area Wastewater Treatment Plant**

Supv Leifer offered the following resolution and asked for its adoption:

WHEREAS, New York State Gas and Electric (NYSEG) is sponsoring a Behind the Meter (BTM) Battery Storage System Demonstration Program through May 1, 2021, and

WHEREAS, NYSEG is seeking to conduct this demonstration program at various Commercial and Industrial sites meeting specific power usage and site location requirements in NYSEG's "Energy Smart Community," and

WHEREAS, eligible Customers who participate in the program will help NYSEG test new ways to make the electric grid more flexible and to include more renewable energy sources into the existing system, and

WHEREAS, the IAWWTF was determined to be an eligible Customer after a preliminary review which included an inspection of the premises and a review of historical electricity usage data by NYSEG, and

WHEREAS, NYSEG desires to enter into an agreement with the IAWWTF for a BTM program, and

WHEREAS, the conditions of the agreement provide a no cost to Customer BTM on the premises, and

WHEREAS, the agreement provides the IAWWTF with guaranteed electricity bill savings, increased control over energy usage, and increased sustainability, and

WHEREAS, the agreement projects a net electrical savings to the IAWWTF of \$459.56 per month with a guaranteed net savings of at least 7%, and

WHEREAS, after a two year trial period, the IAWWTF will have the opportunity to purchase the battery from NYSEG, renewing the subscription agreement, or discontinuing the participation in the program, now therefore be it

RESOLVED, the Special Joint Committee (SJC) authorizes a no cost BTM Demonstration Agreement between the IAWWTF and NYSEG, and be it further

RESOLVED, that the terms of the agreement will be from the Effective Date of signature through May 1, 2021.
2nd Cl Lamb

Roll Call Vote	Cl Green	Yes
	Cl Servoss	Abstain
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #155 (2018) – Microturbine Maintenance Agreement – Ithaca Area Wastewater Treatment Plant

Supv Leifer offered the following resolution and asked for its adoption:

WHEREAS, the Ithaca Area Wastewater Treatment Facility (IAWWTF) has four (4) C65 Capstone Turbine Corporation Microturbines, which are a vital component in the aeration wastewater treatment process, and

WHEREAS, on April 28, 2014, Johnson Controls, Inc. (JCI) entered into a four year agreement with Gem Energy to conduct maintenance services on these microturbines at scheduled intervals as part of an Energy Performance Contract signed between JCI and the IAWWTF at or around this time, and

WHEREAS, the aforementioned agreement between Johnson Controls, Inc. and Gem Energy has now expired, and

WHEREAS, the IAWWTF is desirous in entering into a continued Factory Protection Plan Agreement with Gem Energy for similar maintenance service at scheduled intervals, and

WHEREAS, Gem Energy has provided the IAWTTF with a four year cost proposal in the amount of \$49,721.00 per year for a sum total of \$198,884.00, now therefore be it

RESOLVED, that the Special Joint Committee (SJC) agrees to authorize this agreement in an amount not to exceed \$198,884.00 for costs required to maintain the IAWWTF microturbines.
2nd Cl Lamb

Roll Call Vote	Cl Green	Yes
	Cl Servoss	Abstain
	Cl Lamb	Yes
	Supv Leifer	Yes

Budget Workshop

The board reviewed the tentative budget in its entirety. Revisions made at workshops prior to this meeting:

- A1081 Tax items in lieu of taxes to \$2,000 from \$1800 based on info from Town Clerk
- B3620.101 CEO1 \$47,000 per R Burger based on salary of new CEO (he started at \$45,000 last week)
- A1430.1 General Time to \$10,000 per Supervisor (had already added some to B fund to cover retiree health insurance for a B fund employee)
- A1420.402 Legal to \$35,000 per Supervisor
- A7310.4 Youth Services Contr. to \$101,333 per M Conger
- A2005 Misc. Grants \$3,000 per M Conger to correspond to A7989.407 Misc. Grants
- A2006 name change to Recreation Sponsorships/Donations
- A7989.402 Comm. Music to \$7,500
- DA2302 Intergovernmental Charges to \$42,000 per Highway Superintendent for new County routes
- DA5140.4 Misc. Contr. add \$1,500 per Highway Superintendent for clothing allowance increase in new Union contract
- A1490.4 Public Works Contr. add \$400 per Highway Superintendent for clothing allowance increase in new Union contract
- A5010.4 Transportation Contr. add \$400 per Highway Superintendent for clothing allowance increase in new Union contract
- A1490.2 Public Works Equip. add \$5,000 (amount that used to be in A7110.2 Dryden Parks/Trails Equip.)
- A5010.102 Highway Secretary to \$40,000 per Highway Superintendent
- Added accounts B1001 and DB1001 Real Property Tax (not used previously, but needed now since sales tax will not be used)
- Fire Contracts: Freeville \$172,900, Varna \$275,000, Etna \$113,000, Neptune \$350,000, Brooktondale \$29,000 as a place holder until their request is received.

The board reviewed the budget with a goal of reducing the budget by a total of \$232,000. Following are the line item reductions:

<u>Budget Line</u>	<u>Request</u>	<u>subtraction</u>	<u>New Amount</u>
A1010.100	36000	-6000	30000
A1110.1	22106	-553	21553
A1110.101	22106	-553	21553
A1110.102	46367	-883	45484
A1110.103	41512	-790	40722
A1220.100	30000	-3000	27000
A1410.100	36000	-1000	35000
A1490.1	144000	-30000	114000
A1490.2	55000	-5000	50000
A1490.4	30400	-5000	25400
A1990.4	25000	-10000	15000
A3310.4	13000	-3000	10000
A5132.4	50000	-4000	46000
A1670.401	9000	-1000	8000
A1620.401	8500	-1000	7500

A8020.412	5000	-2000	3000
A8020.458	30000	-10000	20000
DA5120.412	0	50000	50000
DA5130.2	350000	-190000	160000
DA5130.110	1990	-990	1000
B3620.106	36772	-700	36072
B8020.101	64453	-1227	63226
DA5142.110	25660	-3660	22000
DA5140	178465	-3640	174825

There being no further business, on motion made, seconded and unanimously carried, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Bambi L. Avery
Town Clerk